

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF NEW JERSEY

**MARK E. FELGER (MF9985)**  
**JERROLD N. POSLUSNY, JR. (JP7140)**  
**COZEN O'CONNOR**

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Attorneys for the Debtors

In re:

**SHAPES/ARCH HOLDINGS L.L.C., et al.,**

Debtors.

Case No. 08-14631 (GMB)  
(Jointly Administered)

Judge: Gloria M. Burns

Chapter: 11

**CERTIFICATE OF CONSENT REGARDING CONSENT ORDER RESOLVING  
MOTION TO PARTIALLY RECLASSIFY ADMINISTRATIVE CLAIM OF ALCOA,  
INC. TO GENERAL UNSECURED CLAIM**

I HEREBY CERTIFY that with respect to the copy of the captioned Consent Order submitted to the Court, the following conditions have been met:

1. The terms of the copy of the consent order submitted to the Court are identical to those set forth in the original consent order;
2. The signatures represented by the */s/ Jerrold N. Poslusny, Jr. and /s/ Michael J. Roeschenthaler* on the copy of the consent order submitted to the Court reference the signatures of consenting parties obtained on the original consent order;
3. I will retain the original consent order for a period of seven years from the date of closing of the case or adversary proceeding;
4. I will make the original consent order available for inspection upon request of the Court or any party in interest; and
5. I will simultaneously electronically file this certification with the Court, by use of my login and password, thereby signing same for all purposes including those under Fed. R. Bankr. P. 9011.

*/s/ Jerrold N. Poslusny, Jr.*

Mark E. Felger  
Jerrold N. Poslusny, Jr.

Date: March 10, 2009